



# Meeting Notice

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Community Action Council  
Meeting Notice and Agenda  
Thursday, August 14, 2003

Notice is hereby given to the members of the Community Action Council (CAC) and to the general public that the Community Action Council will hold a meeting open to the public on August 14, 2003, beginning at 6:30 p.m. and concluding at 8:30 p.m., at the Travis L. Williams Family Services Center, 4732 South Central Avenue, Phoenix, Arizona. Although the CAC is not subject to Arizona's Open Meeting Law, it is the intent of the CAC to follow, to the extent practicable, selected policies and procedures described in the statute.

The agenda for the meeting is as follows (note – all times are tentative):

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- I. Welcome
- II. Review of Action Items (5 minutes)
- III. Agenda Review (5 minutes)
- IV. ADEQ and the Permitting Process (35 minutes)
  - ADEQ Mission and Responsibilities
  - Permit Process
- V. Characterizing Toxic Pollutants in South Phoenix (10 minutes)
  - Status of literature review
  - Status of GIS Map
- VI. Pilot Area Selection Criteria Subcommittee Update (15 minutes)
  - Subcommittee purpose and members
  - Meeting summary presentation
- VII. ADEQ Internal Workplan and Project Planning (15 minutes)
  - Review of process
  - Comments/Questions on Workplan Tasks
- VIII. Next Meeting (10 minutes)
  - Location and time
  - Future Agenda Items
- IX. Call to the Public (10 minutes)
- X. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maria Quintero at (602) 771-2266, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation. Simultaneous Spanish translation will be available at the meeting.

Dated this 6th day of August, 2003.

COMMUNITY ACTION COUNCIL

Ward B. Jacox  
ADEQ Special Assistant